

Kinetic Academy
Huntington Beach, CA

Board of Directors
Minutes of the Regular Meeting
July 24, 2017

I. Call to Order

The meeting was called to order by Chair Jeffrey Ball at 6:00 pm in the Multi Purpose Room, 721 Utica Avenue, Huntington Beach, California

Members Present: Chair Jeffrey Ball, Vice Chair Michele Asay, Treasurer Bret McCarroll, Executive Director Bre Lionetti, Secretary Kalman Hutchens, New Member Christine Shewbridge, New Member Charlene Reed

Absent: None

II. Agenda Adoption

A motion to adopt the July 24, 2017 agenda.

On the motion made by Ms. Asay seconded by Mr. McCarroll and carried 5-0, the motion passes.

III. Procedural Overview

Kinetic Academy is a public entity subject to the Brown Act and meetings are conducted accordingly using Robert's Rules of Order. No action necessary.

IV. Oral Communication

Mr. Ball called upon any attendees who would like to make public comments regarding any item on the closed agenda. There were no requests for public comment.

V. Closed Session

Mr. Ball called the Board into Closed Session

1. Public Employee Performance Evaluation, all positions

VI. Reconvene Regular Session

Regular Session was reconvened by Board Chair Mr. Jeffrey Ball at 7:00 pm.

Report of Closed Session

No action taken. Nothing to report.

VII. Preliminary Actions

Approval of Minutes from June 21, 2017 Board Meeting.

On the motion made by Ms. Asay, seconded by Mr. McCarroll and carried 5-0, the motion passes.

VIII. Reports

Executive director report – Ms. Bre Lionetti

Four out of five teachers required hired. We need to file our Pensec to get money sooner for new grade level. Last week of June spent finalizing our PCSGP and ordering new equipment. Including Bridges curriculum, social science curriculum, furniture, touchmath, language arts curriculum, CTS contract renewal, attendance policy drafted.

A motion to approve the Kinetic Academy attendance policy attached to the minutes

On the motion made by Mr. Hutchens, seconded by Ms. Asay and carried 5-0, the motion passes.

Enrollment report – Ms. Michele Asay

Schoolmint presentation given to manage student enrollment and lottery process. Very impressive but expensive. Have asked for best pricing based on the essential needs for school. Price is within discretion of Executive Director. Currently fully enrolled at 320. 4th grade wait list is exhausted.

Financial Report- Mr. Jeffrey Ball

All of expenditures under grant have been submitted. Grant distribution has finally been received and was deposited into our account with County Treasurer. Proceeds will ultimately be transferred to Community Bank to payoff the current loan balance with the remainder going into our account there. Surplus of 7-8% appears to be holding, absent investment in AC and lighting.

Facilities Report – Ms. Bre Lionetti

Wall separating MPR is going up. Electrical has been run. Property is in escrow. Mr. Ball has met with proposed buyer who is in a short 30-day escrow. We need to replace AC as planned in classrooms.

A motion to approve expenditures of up to \$35,000 for AC replacement with reimbursement of \$17,500 from landlord.

On the motion made by Mr. Hutchens, seconded by Ms. Asay and carried 5-0, the motion passes.

Local Site Counsel Report – Lisa Bickel

No meeting since last Board Meeting. Ascertaining needs for LSC next year. Check with Jerry to see if there is any work he needs done.

Kinetic Parent Organization Report - Ms. Heather Koning

No meeting since last Board Meeting. Helping coordinate summer play dates for various grades

Board Member Reports

Bret McCarroll - The wall separating the MPR is being built.

Michele Asay - Has been approached by parents about giving money at beginning of the year in lieu of attending events. Also has been asked by parents about donating stock in lieu of cash.

Jeff Ball - Had meeting with Community Bank. They inquired about moving relationship there. We are maintaining relationship with F&M but intend to move primary account to Community Bank because of online banking features and in recognition of line of credit they provided.

IX. Oral Communication

Mr. Ball called upon any attendees who would like to make public comments regarding any matter.

There were no requests for public comment.

X. Action Items

i. Nomination and Election of new Board Members Charlene Reed and Christine Shrewbridge

Approval to elect Charlene Reed to a two year term and Christine Shewbridge to a one year term as board members.

On the motion by Mr. Hutchens, seconded by Ms. Asay and carried 5-0, the motion passes

ii. Re-election of Directors for specified terms

Approval to re-elect Jeffrey Ball, Michele Asay and Bre Lionetti to two year terms and Kalman Hutchens and Bret McCarroll to one year terms on the Board of Directors

On the motion by Ms. Shewbridge, seconded by Ms. Reed and carried 7-0, the motion passes.

XI. New business

Mr. Ball discussed celebration, school food policy. Requested input of LSC to develop a policy to support healthy habits in classroom celebrations and school food policy.

Mr. Ball distributed a proposed board meeting schedule for review and comment.

XII. Adjournment

An action to adjourn the meeting.

On the motion made by Mr. Hutchens, seconded by Ms. Asay and carried 7-0, the motion passes.

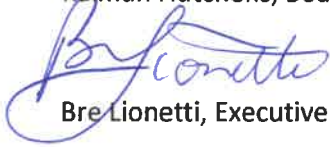
The meeting was adjourned at 8:00pm.

Minutes approved on August 23, 2017.

Certified by:

Handwritten signature of Kalman Hutchens in black ink.

Kalman Hutchens, Board Secretary

Handwritten signature of Bre Lionetti in blue ink.

Bre Lionetti, Executive Director